

CERTIFIED INTERIOR DESIGNERS SECTION MEETING

MINUTES

The Certified Interior Designers Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on August 21, 2007, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Lorri B. Finn
Cameron C. Stiles

Staff present for all or part of the meeting were:

Mark N. Courtney, Executive Director
Marian H. Brooks, Program Administrator
Michelle Gowen, Administrative Assistant

No representative was present from the Office of the Attorney General.

Ms. Stiles, Chair, called the meeting to order at 9:06 a.m.

Call to Order

Ms. Finn moved to approve the agenda. Ms. Stiles seconded the motion which was unanimously approved by members: Finn and Stiles.

**Approval of
Agenda**

Public Comment Period – No comments were made to the Section members

Public Comment

After discussion, the Section members agreed that a practice in a host nation agreement would be the best approach for the Virginia Board in permitting Australian licensed professional engineers to practice in Virginia.

**Discussion of
Request from
Engineers
Australia**

The Section members were provided with the draft proposed regulations for continuing education and the proposed wording from the Architects, Professional Engineers, and Land Surveyors Sections. After discussion, the Section members agreed by consensus that the last sentence of 18 VAC 10-20-683.C.1 should read as follows:

**Review of Draft
Proposed
Wording for
Continuing
Education**

“The required continuing education credit hours may be in areas related to business practices including, but not limited to, project management, risk management, and ethics, which have demonstrated relevance to the licensee’s area of practice as

defined in Chapter 4 of Title 54.1 of the *Code of Virginia*."

Mr. Courtney noted to the Section members that their recommendation will be provided to the other Sections as they meet on this matter and then the recommendations of all the Sections will be brought before the Board in September for consideration and action.

Ms. Finn made a motion to adopt the following Section meeting dates for 2008:

Set 2008
Meeting Dates

Thursday, February 7, 2008
Thursday, May 8, 2008
Thursday, July 31, 2008
Thursday, October 30, 2008.

Ms. Stiles seconded the motion which was unanimously approved by members: Finn and Stiles.

Ms. Finn nominated Ms. Stiles to be Section Chair for the term of June 30, 2007, to July 1, 2008. Ms. Stiles seconded the motion which was unanimously approved by members: Finn and Stiles.

Election of
Officers

The Section members were provided with various correspondence received from NCIDQ.

Discussion of
Correspondence
from NCIDQ

Mr. Courtney reminded the Section members of the APELSCIDLA Board meeting on September 13, 2007, and reviewed some of the topics which will be covered at the meeting.

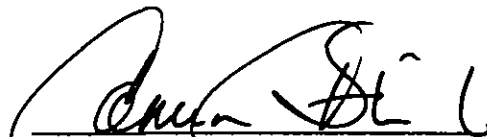
Other Business


Conflict of Interest forms were completed by all members present.

Conflict of
Interest Forms

There being no further business, the meeting was adjourned at 9:44 a.m.

Adjourn


Cameron C. Stiles, Chair


Jay W. DeBoer, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Cameron C. Stiles
2. Title: Board Member
3. Agency: Interior Designers Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting August 21, 2007

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

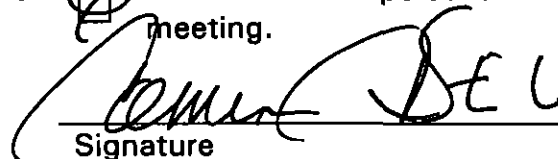
I declare that I am a member of the following business, profession,
occupation or group, the members of which are affected by the transaction:

☐ I am able to participate in this transaction fairly, objectively, and in the
public interest.

or

☐ I did not participate in the transaction.

6. ☒ I do not have a personal interest in any transactions taken at this
meeting.


Signature


Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Lorri B. Finn
2. Title: Board Member
3. Agency: Interior Designers Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting August 21, 2007

5. I have a personal interest in the following transaction:

Nature of Personal Interest Affected by Transaction:

I declare that I am a member of the following business, profession,
occupation or group, the members of which are affected by the transaction:

(

☒

I am able to participate in this transaction fairly, objectively, and in the
public interest.

or

☐

I did not participate in the transaction.

6. ☒

I do not have a personal interest in any transactions taken at this
meeting.

Signature

8-21-07
Date